

To,  
BSE Limited  
Department of Corporate Services,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Security ID: PCL, Security Code: 543814

**Sub: Outcome of Board Meeting to consider other matters**

Dear Sir,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 26th May, 2023, have inter alia considered and approved the following agenda in addition to consideration and approval of Audited Financial Results of the Company for the Half and Year ended March 31, 2023 ;

1. M/s. Dhruvil Shah & Co., Chartered Accountants (FRN: 145805W) reappointed as Internal Auditor of the Company for financial year 2023-24 and 2024-25 at remuneration as may be mutually agreed upon between the Board of Directors of the Company and Internal Auditor.
2. M/s. Kadambari Dave & Associates, Company Secretaries (COP No.5854) appointed as a Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2022-23 and 2023-24 for financial year 2023-24 and 2024-25 at remuneration as may be mutually agreed upon between the Board of Directors of the Company and Secretarial Auditor.
3. Mr. Vimal Sureshbhai Mishra (DIN: 06820041) appointed as Compliance officer for the purpose of compliance and filing under SEBI (Prohibition of Insider trading) Regulation, 2015.
4. Noting of certificate signed by CFO of the Company as per Reg 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
5. Noting of Disclosure of Interest in Form MBP-1 received from Directors of the Company.
6. Take note of Declarations by Independent Directors that they meet the criteria as per section 149(6) of companies Act, 2013.
7. Take a note of Statement of deviation(s) or variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
8. Take note of various filing made under SEBI Regulations.

## PROSPECT COMMODITIES LIMITED

Office Address :

417, Sun Orbit, B/h. Rajpath Club Road,  
Bodakdev, Ahmedabad-380054.

Factory Address : Shed No. 8, Sadbhav

Industrial Park, Village - Dhamatvan,  
Taluka - Daskroi, Ahmedabad -382433.

CIN : U01400GJ2022PLC128482

FSSAI No : 10020021005807

PAN No. : AAMCP5811D

GST No. : 24AAMCP5811D1ZM

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# PROSPECT

9. Mr. Vimal Sureshbhai Mishra (DIN: 06820041), Managing Director/CFO and Mrs. Bhargavi Pandya, Company Secretary authorised to do various filing as required under SEBI Regulations.
10. Directors of the Company are authorised to file E-forms with Ministry of Corporate Affairs.
11. Policy for prevention of sexual Harassment at work place and formation of internal compliant committee are approved.
12. To Open Demat account in name of the Company with ACML Capital Markets Limited.
13. To give authority to use Electronic Banking Channels through the website of HDFC Bank Limited.
14. To avail additional Credit facility from HDFC Bank Limited.
15. Open an Account in its name PROSPECT COMMODITIES LIMITED with A.TREDS Limited.
16. To appoint ACUITE RATINGS & RESEARCH as Credit Rating Agency.

The meeting commenced at 11:30 A.M. and concluded at 2:00 P.M.

This is for your information and record.

Thanking you,

**Yours faithfully**

**For, PROSPECT COMMODITIES LIMITED**

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**Bhargavi Pandya**  
**Company Secretary & Compliance Officer**  
**Membership No-A62039**

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